

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 16, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 9, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 64 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Heritage Children's Home
Fresh Start, Inc.
Goodwill Industries Serving Southeast Nebraska, Inc.
Nebraskans for Public Television, Inc.
New Bethel Bibleway Apostolic Temple
Southeast Nebraska Mobile Diagnostic Services, Inc.
Wyuka Cemetery

Board of Equalization
2:30 p.m.

- 4) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY:**

Four Ton Corporation

- 5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 16, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 9, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 16, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Nancy Nelson, an employee with Lancaster Manor, for the month of December.
 - B. An exceptional circumstance award for Kris Forch, an employee with the Jennie B. Harrell Attention Center for Youth, in the amount of \$500. (M-01-2)
 - C. An exceptional circumstance award for Lori Swanson, an employee with the Jennie B. Harrell Attention Center for Youth, in the amount of \$500. (M-01-8)
 - D. Recommendation of the Personnel Officer and the Corrections Department to grant exceptional circumstance awards, pursuant to Personnel Rule 17.14, to the following: Devin P. Banion, Kathleen Beall, Christopher L. Coulter, Tiffany L. Hill, Deann M. Duffek, Candace C. Jorgensen, Scott E. Bykerr, Cory J. Ostermeyer, Christine D. Schadegg, Lindsey M. Fredrickson, Brian H. Waddel, Charles R. Murphy, Meredith Piskorski, Greg T. Sullivan, Roger N. Smith, Cornel D. Stemley, Brian T. Gange, Rashaan K. Douglas, Marvin K. Landgren and Paul F. Wilhite. (M-01-9)

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

4) **OLD BUSINESS:**

- A. An Intergovernmental Memorandum of Agreement between the State of Nebraska, Department of Health and Human Services and Lancaster County for providing community based residential and non-residential evaluations for youth of the Southeast Service Area, beginning January 1, 2001 and ending December 31, 2001. The County will be paid \$21,521 per month, beginning March 1, 2001 for the services provided. (C-01-21)

5) **NEW BUSINESS:**

- A. Applications for Special Events Permits from Lincoln Track Club to hold the following:
- ▶ Havelock Run on Saturday, May 19, 2001.
 - ▶ State Farm Run for Your Life Road Race on Saturday, March 31, 2001, beginning at 9 a.m.
- B. Application for renewal of an amusement license from the Nebraska State Board of Agriculture to operate the Nebraska State Fair, horse, car, truck and motorcycle racing, simulcasting, ice hockey and skating, volleyball, car shows and other concerts, shows, sports and entertainment events at 1800 State Fair Park Drive.
- C. An agreement with the State of Nebraska, Department of Roads for construction of a half diamond interchange with an eastbound entrance and westbound exit ramps from U.S. Highway 34 to Northwest 27th Street northwest of Lincoln. The County previously authorized and signed the agreement on November 21, 2000. (C-00-581)
- D. Supplemental agreement number 2 with the State of Nebraska, Department of Roads regarding Project BRO-7055(98), Waverly Northeast, County Structure Numbers A-171 and A-172. The supplemental agreement will provide County employees to assist the State with supervision and inspection of the construction. The State will pay the County based upon actual costs. (The County executed the original agreement on January 5, 1999 and supplemental agreement number 1 on October 24, 2000.) (C-01-35)
- E. Supplemental agreement number 1 with the State of Nebraska, Department of Roads regarding Project SRR-55(132), Pawnee Lake-Northwest 84th Street for the resurfacing of Northwest 84th Street between U.S. Highway 6 and West Adams Street. The State will also remodel the bridge rail on State Highway Structure S080 39312 and pay costs. The County will budget \$24,558.33 for any costs not paid by State funds. (The County executed the original agreement on August 31, 1999.) (C-01-34)

5) **NEW BUSINESS CONTINUED:**

- F. An agreement with Norris Public Power District of Beatrice for adjustment of its facility on Pioneers Boulevard with regard to construction related to County Project C55-P-409(2), Pioneers Boulevard, South 98th Street to South 112th Street. The County's estimated cost is \$3,723.15 of the overall estimated cost of \$16,770.94. (C-01-33)
- G. A resolution in the matter of the annual salary increase for the Chief Deputy of the Sheriff's Office for calendar year 2001, effective December 28, 2000. (R-01-3)
- H. Recommendation from Sinclair Hille to award a bid to Olsson Associates, in the amount of \$2,700, for a land survey of the new Lancaster County Election Commission building site located at 601 North 46th Street, Lincoln, Nebraska. (B-01-2)
- I. Authorization of Wells Fargo Bank, as Trustee, to disburse \$566,305.20 from the juvenile detention center bond proceeds to Cheever Construction Company for Pay Application Number 11 as general contractor for the Juvenile Detention Center. (M-01-10)
- J. A refund request of real estate taxes from US Bank, on behalf of the Catholic Bishop of Lincoln, in the approximate amount of \$916.72 for 1998 and in the approximate amount of \$1,029.48 for 1999. (M-01-6)
- K. A political subdivision tort claim filed by Valerie Williams against the Corrections Department, in the amount of \$24, for lost property.
- L. A political subdivision tort claim filed against Lancaster County by Russell Barnes for damages.
- M. Appointment of Renee Massie to the Community Mental Health Center Advisory Committee, beginning January, 2001 and ending December, 2004.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.
2. Register of Deeds Monthly Report for December, 2000.
3. Sheriff's Report of Fees for December, 2000.
4. Lincoln City Libraries Monthly Report for December, 2000.

B. Setting of a public hearing for Tuesday, January 30, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding revisions to the Lancaster County General Assistance Guidelines. (A copy of the proposed revisions is on file with the Lancaster County Clerk.)

C. A resolution in the matter of County Final Plat Number 99050, Hilltop Estates 1st Addition, creating eight residential lots and one outlot for open space on property generally located at the northeast corner of South 82nd Street and Pella Road in Lancaster County, Nebraska. (R-01-2)

D. A subdivision agreement with Bill G. Carlson for County Final Plat Number 99050, Hilltop Estates 1st Addition, generally located at the northeast corner of South 82nd Street and Pella Road in Lancaster County, Nebraska. (C-01-32)

E. Request from James J. Shotkoski, an employee in the County Engineer's Department, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-7)

F. Right-of-way contracts between the County Engineer and the following relating to road improvements:

- ▶ Glen L. and Nancy A. Muehlhausen, in the total amount of \$7,480.42, at Northwest 12th Street and West Davey Road; Project C55-C-407(1). (4 contracts) (C-01-27 through C-01-30)
- ▶ Todd A. and Lisa Ann Hornung, in the total amount of \$2,654.45, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (2 contracts) (C-01-25 and C-01-26)
- ▶ Jeffrey R. and Mary Anne Vonk, in the total amount of \$4,568.06, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (2 contracts) (C-01-23 and C-01-24)

6) **CONSENT ITEMS CONTINUED:**

- G. An addendum to a right-of-way contract (C-00-560) with Winifred D. Williss on Fletcher Avenue from Bridge H-60 to North 148th Street to add \$1,304 to the approved contract total; Project C55-H-409(1). (This amount was included on the executed contract, but was omitted from the approved contract total. The original contract was approved on November 14, 2000.) (C-01-22)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 18, 2001 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, January 23, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Miscellaneous Number 00012, requested by the Lancaster County Engineer, to amend the County Subdivision Resolution to add text to delete outdated language and update references regarding minimum improvements.
 2. County Change of Zone Number 201, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Lyle Loth of ESP on behalf of South 68th Street, L.L.C., on property generally located at the southeast corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

3. Preliminary Plat Number 00018, Hickman Ridge Estates (formerly known as "Roca Ridge"), requested by Lyle Loth of ESP on behalf of South 68th Street, L.L.C., for 33 lots on property generally located at the southeast corner of South 68th Street and Roca Road in Lancaster County, Nebraska.
- C. Public hearings will be held on Tuesday, January 30, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 1. County Special Permit Number 185, Stevens Creek Pointe Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, for seven single family dwelling units on property generally located at North 134th and Adams Streets in Lancaster County, Nebraska.
 2. Preliminary Plat Number 00027, Stevens Creek Pointe, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, for seven lots on property generally located at North 134th and Adams Streets in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.